2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51761

FILED Feb 19, 2009 Secretary of State

Entity Name: ARTISTS' GUILD OF VERO BEACH, INC.

Current Principal Place of Business: New Principal Place of Business: 44 ROYAL PALM PT VERO BEACH, FL 32963 US **Current Mailing Address: New Mailing Address:** 44 ROYAL PALM PT VERO BEACH, FL 32963 US FEI Number: 65-0169118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HENDERSON, STEVE L., ESQ. 817 BEACHLAND BLVD. VERO BEACH, FL 32963 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition SPRAGUE, RITA WADE, BETTY Name: Name: 1170 4TH AVE VILLA 10-D 6545 35TH LANE Address: Address: VERO BEACH, FL 32966 City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: WADE, BETTY Name: GWINN, SUE 6545 35TH LANE 640 ALEXANDRIA ST Address: Address: VERO BEACH, FL 32966 City-St-Zip: City-St-Zip: VERO BEACH, FL 32968 Title: () Delete Title: (X) Change () Addition EIEGLER, RITA ZIEGLER, RITA Name: Name: 4625 6TH PLACE 4625 6TH PLACE Address: Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32968 Title: () Delete Title: () Change () Addition SAN MIGUEL, FRAN Name: Name: Address: 2250 SOUTHWIND BLVD. # 223 Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRAN SAN MIGUEL S 02/19/2009